

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES OF
TURKEY CREEK REGIONAL SEWER DISTRICT**

The Board of Trustees of the Turkey Creek Regional Sewer District met in the Office of the said District, 4852 North 1200 West, Cromwell, Indiana, on the 21st of February 2022. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

Vice President Dumford read the following: Public comments or questions will be addressed during the "General Public Business" section of tonight's agenda. Therefore if anyone has a comment to present which has not already been presented, or a question to ask which has not previously been asked please do so when acknowledged by the Board. State your name and you will be allowed 2 minutes for your comment or discussion of you question.

Vice President Dumford called for the roll of members of the Board shown to be present or absent is as follows:

PRESENT

Robert Dumford

Brad Fishburn

Jeff Heirdrich

Dan Mikolajczak

Donald Dewitt

ABSENT

James Young

James Boone

Also present were Andy Boxberger of Carson LLP, Jane Bauer, Assistant Office Manager, Pam Johns-Office Manager, Timothy Woodward, District Superintendent, Chelsea Los of Ink Free, John Magsam and Jeff Hersha of Jones and Henry and Karen and Michael Williams of Microbyte Inc.

Vice President Dumford verified that each Board Member had a copy of the minutes from the January 17, 2022 regular meeting. A motion was made by Trustee Dewitt to approve the minutes as written. The motion was seconded by Trustee Heirdrich and carried.

After reviewing the claims (verifying the invoice from Ortman covered the well repair and crane charge) Trustee Mikolajczak made the motion to pay claim #'s 3461-65 and 3467 from the Water Fund, plus claim #'s 3420-27,3429-3446, 3452-59 and 3466 from the Sewer O & M Fund. Also approved were check #'s 2341-43 from the Water Fund and check #'s 18922-28, 18930-32, 18944-54 and 18962-65 from the O & M Fund. The motion was seconded by Trustee Dewitt and carried.

Attorney Boxberger explained the low income water assist program which has become available thru the state and administered by Real Services Inc. There is no cost to the District and can be used for current charges, or liens that have been put on the property due to past due charges. The customer can apply to Real Services located in Warsaw. The District will post the information on the District website. After discussion the motion was made by Trustee Mikolajczak to become part of the program with Superintendent as the authorized signature. The motion was seconded by Trustee Heirdrich and carried.

John Magsam of Jones and Henry stated that the Vawter Park Project (19 homes) is moving along and the permit should be ready for submission to IDEM by the end of the week.

John has heard back from CSX and has the agreement ready to be signed by the Board tonight. He will also need a check in the amount of \$3700.00 to be sent in with the agreement.

The agreement was signed by Vice President Dumford and witnessed by Trustee Dewitt. Once a contractor is hired they will also have to sign an agreement with CSX.

Tim asked Attorney Boxberger to verify procedure for notifying property owners in the Vawter Park area. Attorney Boxberger stated that he will be sending notices out when the permit request is sent to IDEM. The District has 10 days to notify all affected property owners.

The pipe for the Northshore/Eastshore Project is scheduled to be delivered in the next few days. It will be stored at the District until needed. The work on the main lift station will be done first. The District has heard from 68 % of the property owners regarding tap placement. The generators have all been ordered. John will keep the Board updated as to material and times and any issues that may arise from delays.

TURKEY CREEK REGIONAL SEWER DISTRICT

March 21, 2022
Regular Monthly Meeting
Page Two

Tim showed a video and reviewed the plan for the pressure release valve on the tanks at the water plant. This fix will take care of the issue which was noted by the Homeland Security inspection. Trustee Dumford verified that the repairs could be done without shutting down the plant or having a boil water advisory. The Department of Homeland Security will have to inspect the tanks annually but with these repairs we should be off their watch list.

Tim reported on the well repairs that have been completed and also the electrical repairs by Middlebury Electric. A backup pump has been ordered.

The annual water report has been submitted and accepted by the DNR.

Tim reported on the blowers and the silencers which were installed. This will hopefully quiet the blowers by 60%.

The check valves ordered for the RAS pits should be in within the next two weeks. Cornerstone will be doing the repairs within the next 30-60 days

The sludge samples have been approved by IDEM so we are good to go with sludge hauling as soon as weather permits. Tim reported the plan in case of employee COVID issues has been approved by Attorney Boxberger and has been put in place.

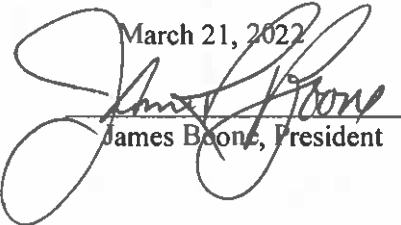
Tim reported that the spring lift station (26 stations) cleaning should start the end of March.

There are also 7 air release valves the he plans on replacing.

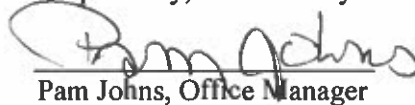
Michael of Microbyte will be updating 2 lift stations to WIN 911. He has ordered the modems and the stations will be updated as soon as they are received.

There being no further business to bring before the Board, Trustee Dewitt made the motion to adjourn. Trustee Mikolajczak seconded the motion and the motion carried. The meeting adjourned at 7:42 p.m.

March 21, 2022


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager